

Warren County Board of Supervisors

RESOLUTION NO. 133 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING RESOLUTION NO. 684 OF 2013 REGARDING LEASE RENEWAL WITH THE CHURCH OF ST. SACRAMENT IN THE TOWN OF BOLTON TO AMEND PAYMENT SCHEDULE TO INCLUDE REIMBURSEMENT FOR ELECTRIC, WATER, AND FUEL OIL

WHEREAS, Resolution No. 684 of 2013 authorized the renewal of the five year lease agreement between Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging and the Church of St. Sacramento for the operation of a meal site for the elderly in the Town of Bolton; the previous lease agreement having expired by its term on December 31, 2013, and

WHEREAS, the Church of St. Sacramento did not agree with the proposed five year renewal lease agreement, the renewal lease agreement was not fully executed, and the Warren-Hamilton Counties' Office for the Aging has requested that the renewal lease agreement include a schedule for reimbursement of electric, water and fuel oil for the years January 1, 2014 through December 31, 2018, as follows:

The County shall reimburse the Lessor the following percentage amounts of the following utility expenses paid by the Lessor for each of the following years during the term of this lease:

**80% OF ACTUAL
ELECTRIC EXPENSE
YEAR BUT NOT MORE THAN**

2014	\$3,500 per year
2015	\$3,700 per year
2016	\$3,900 per year
2017	\$4,100 per year
2018	\$4,300 per year

**80% OF ACTUAL
WATER EXPENSE
BUT NOT MORE THAN**

\$1,300 per year
\$1,350 per year
\$1,400 per year
\$1,450 per year
\$1,500 per year

**80% OF ACTUAL FUEL
OIL EXPENSE
BUT NOT MORE THAN**

2014	\$4,000
2015	\$4,300
2016	\$4,600
2017	\$4,900
2018	\$5,200

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now, therefore, be it

RESOLVED, that Resolution No. 684 of 2013 authorizing the five year lease agreement with the Church of St. Sacrament be, and hereby is renewed to include the revised reimbursement schedule of Electric, Water and Fuel Oil expenses, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney to be paid from Budget Codes A.6774 415 SNAP, Electricity (\$3,500), A.6774 417 SNAP, Water/Sewer/Taxes (\$1,300) and A.6774 416 SNAP, Oil & Gas - Heating (\$4,000).